

LAW OFFICES OF  
RICHARD J. DaFONTE, P.A.

Richard J. DaFonte  
Attorney & Counselor at Law

1000 Belcher Road South, Suite 2  
Largo, Florida 34641  
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P95000060462

July 27, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

200001553887  
-00004795--01038-018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Steven L. Anthony, D.O., P.A.

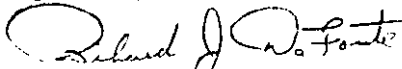
Gentlemen:

Enclosed please find the Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$70.00 to cover the following fees:

Minimum Charter Tax	\$ 0.00
Filing Fee	35.00
Registered Agent Fee	<u>35.00</u>
TOTAL	\$ 70.00

Please file the original and return to me a copy of the same.  
Thank you.

Very truly yours,



Richard J. DaFonte

RJD/gds

Enclosures

19/07  
8-4-95

FILED  
95 AUG -4 12:05:56

ARTICLES OF INCORPORATION  
FOR PROFESSIONAL CORPORATION

FILED

95 AUG -4 AM 10:56

The undersigned natural person, competent and licensed to practice medicine in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

I.

NAME OF CORPORATION

The name of this Corporation shall be STEVEN L. ANTHONY, D.O.,P.A.

II.

ADDRESS OF CORPORATION

The address of the corporation shall be 1801 North Belcher Road, Suite B, Clearwater, Florida 34625.

III.

PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the Corporation are as follows:

- a. To engage in every aspect in the practice of medicine, and all its fields of specializations.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be Doctors of Osteopathic Medicine in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this Corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

IV.

CAPITAL STOCK

a. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be 7500 shares of common stock at one dollar (\$1.00) per share par value.

b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

c. Shares of the Corporation's stock and certificates shall be issued only to Doctors of Osteopathic Medicine in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this Corporation.

V.

DURATION

The Corporation shall have perpetual existence.

VI.

REGISTERED AGENT

The address of this Corporation's initial Registered Office is 1000 Belcher Road South, Suite 2, Largo, Florida 34641 and the name of its initial Registered Agent at said address is Richard J. DaFonte, Esquire.

VII.

INCORPORATOR

The name and address of the Incorporator is as follows:

Richard J. DaFonte, Esquire  
1000 Belcher Road South, Suite 2  
Largo, Florida 34641

VIII.

BOARD OF DIRECTORS

The Corporation shall have a Board of Directors consisting of one (1) person. The number of Directors may be increased or decreased from time to time by resolution of the majority of the Stockholders but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Steven L. Anthony  
1600 Gulf Boulevard #216  
Clearwater, FL 34630

IX.

INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

X.

SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this Corporation becomes legally disqualified to render the professional services for which the Corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the Corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the Corporation on account of professional services. The Corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

XI.

INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it has been authorized at a meeting of the Board of Directors.

XII.

INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XIII.

BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 26th day of July, 1995.

  
INCORPORATOR

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

BEFORE ME, the undersigned authority, personally appeared Richard J. DaFonte, who is personally known by me or who provided as identification, and who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and Richard J. DaFonte acknowledged to and before me that Richard J. DaFonte executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Largo, in the said County and State, this 26th day of July, 1995.

  
Notary Public

My Commission Expires:



GLENDAS. SUGGS  
MY COMMISSION # CC302683 EXPIRES  
August 20, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

Richard J. DaFonte  
REGISTERED AGENT  
ACCEPT DUTIES AS REGISTERED AGENT.


STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

BEFORE ME, the undersigned authority, personally appeared Richard J. DaFonte, who is personally known by me or who provided \_\_\_\_\_ as identification, and who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Registered Agent, and acknowledged to and before me that Richard J. DaFonte executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Largo, in the said County and State, this 21<sup>st</sup> day of July, 1995.

Glenda S. Suggs  
Notary Public

My Commission Expires:

 GLENDA S. SUGGS  
MY COMMISSION # CC302683 EXPIRES  
August 20, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

05 AUG 1995  
11:00 AM